

STATEMENT OF PROCEEDINGS FOR THE REGULAR MEETING OF THE SYBIL BRAND COMMISSION FOR INSTITUTIONAL INSPECTIONS KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, ROOM 372

LOS ANGELES, CA 90012

http://sbc.lacounty.gov

Wednesday, August 29, 2012 10:00 AM

AUDIO LINK FOR THE ENTIRE MEETING. (12-4128)

Attachments: AUDIO

Present: Chairperson Eleanor R. Montaño, Commissioner Barbara Bigby,

Commissioner Donald S. Andrews and Commissioner Susan Burton

Excused: Vice Chairperson Frank S. Bacio, Commissioner Cheryl Grills Ph.D.

and Commissioner Anne S. Hill

Call to Order. (12-3978)

Chairperson Montaño called the meeting to order at 10:05 a.m.

Chairperson Montaño led in the Pledge of Allegiance, followed by a moment of silence.

I. ADMINISTRATIVE MATTER

1. Approval of the August 22, 2012 Minutes. (12-3980)

On motion of Commissioner Barbara Bigby, seconded by Commissioner Donald S. Andrews, unanimously carried, the minutes of August 22, 2012 were approved.

Attachments: SUPPORTING DOCUMENT

II. REPORTS

2. Chairperson's Report on Various Items for August 29, 2012. (12-3981)

Chairperson Montaño shared the following articles with the Commissioners:

Los Angeles Times:

- Swat Guns May Have Been Resold (August 25, 2012)
- U.S. Seeks More Data on County Jail Review (August 25, 2012)
- Baca May Defy Proposed Trust Act (August 25, 2012)
- Secret Witness May be Exposed (August 28, 2012)
- Informant Credibility Complicates Jail Probe (August 28, 2012)

Attachments: SUPPORTING DOCUMENT

3. Treasurer's Report for August 29, 2012. (12-3983)

There was no report presented.

4. Staff Report on Correspondence Received and Department Representative Reports for August 29, 2012. (12-3984)

There was no report presented.

5. Review of Group Home Compliance Monitoring Audit Reports presented on August 29, 2012. (12-3987)

In Compliance:

- Chairperson Montano and Commissioner Andrews visited South Bay Bright Future Youth Center Page 39 #3 on August 27, 2012.
- Chairperson Montano and Commissioner Andrews visited South Bay Bright Future Youth Center Page 39 #4 on August 28, 2012.
- Commissioner Bigby visited San Gabriel Children's Center Page 38 #1, on August 24, 2012.
- Commissioner Bigby visited San Gabriel Children's Center Page 38 #2, on August 28, 2012.
- Commissioner Burton visited Dangerfield Institute Page 11 #1, on August 27, 2012.

Not In Compliance:

- Commissioner Bigby visited Dubnoff Center Page 14 #3, on August 23, 2012 and reported some repairs have been made; however, the facility remains non-compliant due to the following citations:
 - o The children's allowance log did not reflect a balance
 - The hallway panel needs to be replaced
 - There is a hole in one of the closet doors in the bedroom
 - o One Needs and Services Plan (NSP) needs to be updated

- Two NSP's needs children signatures
- One NSP is missing the probation officer's signature
- The children had no life books
- Recommended staff trainings were not on site, however, staff stated that all trainings were up to date and documented with their Human Resource department
- **6.** Commissioners Reports on Group Home and/or Detention Facilities Inspections from August 23, 2012 to August 28, 2012. (12-3988)

During the reporting period the following Group Homes/Facilities were reported as being in satisfactory condition:

- Chairperson Montano and Commissioner Andrews visited Dream Home Care Inc - Page 14 #2, on August 23, 2012.
- Chairperson Montano and Commissioner Andrews visited Dream Home Care Inc Page 13 #3, on August 24, 2012.

During the reporting period the following Group Home was reported as being in unsatisfactory condition:

 Commissioner Burton revisited Deliann Lucile Corporation - Page 12 #1, on August 28, 2012 and reported that she met with the owner to clarify the areas that required corrective action during the June 30, 2012 inspection. Commissioner Burton advised the owner to replace four mattresses and 2 dressers.

III. MISCELLANEOUS

Matters Not Posted

7. Matters not on the posted agenda, to be discussed and (if requested) referred to staff or placed on the agenda for action at a future meeting, or matters requiring immediate action because of an emergency situation or where the need to take action came to the attention of the Committee subsequent to the posting of the agenda. (12-3989)

There were no matters presented for a future agenda.

Public Comment

8. Opportunity for members of the public to address the Commission on items of interest that are within the jurisdiction of the Commission. (12-3990)

There were no members of the public present to address the Commission.

<u>Adjournment</u>

9. Adjournment for the meeting of August 29, 2012. (12-3991)

There being no further business, the meeting was adjourned at 10:43 a.m.